

**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular School Board Meeting – May 15, 2017

1. The meeting was called to order by President Charles at 6:30 p.m.
2. The following members were present: Commissioners Michael Canty, Nancy Pinchard, Jaimie Salta, Julie Schroeder, Randy Williams and Eileen Charles. Jennifer Harteau was excused.
3. Written notice of this meeting was sent to the news media on Friday, May 12, 2017.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Canty, seconded by Com. Schroeder to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Canty, seconded by Com. Salta, to approve the minutes from the Regular School Board Meeting of April 10, 2017 and the Organizational School Board Meeting of April 24, 2017; motion carried unanimously.
7. Recognition of invited visitors and guests:
 - ◆ Lisa Klein, Youth Apprentice Coordinator, introduced students, Chloe Eichhorn, Ag Program, along with her mentors, Steve and Tom Rahmlow; and Heather Hastreiter, Vet Tech, along with her mentor, Jason Koller from Central Bark. Students and mentors spoke about the outstanding Youth Apprenticeship program and Lisa Klein also provided an update.
 - ◆ FBIA student Autumn Miller talked about how she spearheaded a drive to raise money for the Ronald McDonald House by collecting pop tabs and with the profit was able to spend the money on supplies to prepare warm meals to 70 people including volunteers. She also held a supply drive where over 1,500 supplies were collected for the Ronald McDonald House. Autumn thanked the district and community for their cooperation and help with this project. Drafting II students, Austin Holschbach and Dominique Szydel demonstrated their projects using a 3D printer. Robotics Team members, Violet Ploederl, John Robert, and Ian Klein, led by Mr. Travis Klein, presented to the Board their plan for the project for next school year, including EAA Competition, 3D models of shipwrecks, events at the Community House and presentation at Maxwell Street Days.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Committee Reports: None.
11. Financial Statements:
 - A. Motion by Com. Schroeder, seconded by Com. Pinchard, to approve April bills in the amount of \$1,111,670.62, and Referendum bills in the amount of \$11,517.49 motion carried unanimously. Activity funds and financial statements were reviewed.

12. New Business:

- A. Motion by Com. Canty, seconded by Com. Williams to accept the retirement requests from Linda Luedtke, School Counselor at TRHS and Karen Thor, Third Grade Teacher at Koenig Elementary School; motion carried unanimously.
- B. Motion by Com. Canty, and seconded by Com. Schroeder to approve the contract for Kristian Moen, Cross Categorical/SLD Teacher at TRHS; motion carried unanimously.
- C. Motion by Com. Canty, seconded by Com. Pinchard to approve Summer School Courses for 2017; motion carried unanimously.
- D. Motion by Com. Canty, seconded by Com. Pinchard to approve Two Rivers High School Class of 2017 and Lighthouse Learning Academy Class of 2017, contingent upon satisfactory completion of requirements; motion carried unanimously.
- E. Motion by Com. Canty, seconded by Com. Schroeder to approve 2017-2018 teacher contracts; motion carried unanimously.

13. District Administrator's Report:

- A. Updates from administrative units
 - ◆ Dana McLinn thanked the Two Rivers Police Honor Guard for presenting “Shoes That Fit” where recommendations for 50 students along with approval were made. She also thanked Maren Slickman and Justin Litersky for the Mindfulness Program that they completed at Koenig. Mary Basken, Erin Knipp and Karen Thor attended and accepted the School of Recognition Award on May 1st. They thanked everyone for the support for this amazing accomplishment. Larry Schlosser provided an update on upcoming events at TRHS. Austin Schroeger will be offering an in-service to staff on Google Docs on May 30 and June 6. He also talked about Ransom Ware, a software program that is able to block the malicious effect of a virus. Bob Bauknecht provided an update on summer projects.
 - ◆ Coming events were announced.

14. Motion by Com. Canty, seconded by Com. Pinchard to move into closed session at 7:21 p.m. to consider the following matters:

- District Administrator Evaluation 19.85 (1) (c)

Any business conducted in closed session or subsequent open session shall conform with the stated agenda. Motion carried unanimously.

15. Motion by Com. Williams, seconded by Com. Canty to move out of closed session at 8:23 p.m.; motion carried unanimously. Motion by Com. Schroeder, seconded by Com. Pinchard, to adjourn the meeting at 8:23 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant